

**VIRGINIA BOARD OF NURSING
NURSE LICENSURE COMPACT COMMITTEE
APRIL 15, 2004**

TIME AND PLACE: The meeting of the Nurse Licensure Compact Committee of the Board of Nursing was convened at 10:00 A.M., in Conference Room 3, Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT: JoAnn Tillett, R.N., Chairperson
Linda Ault, R.N., M.S.N.
Gregory J. Huber, R.N., M.S.N.

STAFF PRESENT: Jay P. Douglas, R.N., M.S.M., C.S.A.C., Executive Director
Ann S. Hardy, R.N., M.S.N., Discipline Case Manager
Elaine Yeatts, Regulatory Analyst

OTHERS PRESENT: Howard M. Casway, Senior Assistant Attorney General

MEMBERS ABSENT: Denise Oppenhagen, R.N.
Julia C. Semple, L.P.N.

PUBLIC COMMENT: There was no one present to make public comment.

NEW BUSINESS: **Review of Nurse Licensure Compact Provisions:**
The Committee reviewed nurse licensure compact provisions, *Code of Virginia* 54.1-3030 through 54.1-3040.

A general discussion followed regarding operational issues related to the nurse licensure compact. Ms. Yeatts reviewed the model rules and regulations developed by the National Council of State Boards of Nursing and adopted in similar form by other states who are members of the compact.

The model rules address:

- Definitions of terms in the compact
- Issuance of a license by a compact party state
- Limitations on multi-state privilege
- Information system

The Committee agreed that some sections of the model regulations could be adopted by the Board as policy rather than including in draft regulations. It was also noted that certain parts of the model regulations are included in the compact statutes in effect.

Consideration of Draft Nurse Licensure Compact Regulations:

Draft regulations were reviewed and are to be proposed as additions to the Licensure and Practice section of the Board of Nursing regulations inserted as 18 VAC 90-20-181 and 18 VAC 90-20-182. These proposed regulations will be presented to the full Board at its May 18th meeting for action as Emergency Regulations.

In addition, the Committee will recommend to the Board the addition of a new regulation under the Disciplinary provisions requiring individuals to comply with all Statutes and Regulations of Chapter 30.

ADJOURNMENT:

The Committee adjourned at 11:40 A.M.

Jay P. Douglas, R.N., M.S.M., C.S.A.C.
Executive Director